

Message Text

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ACTION CA-01

INFO OCT-01 ARA-14 ISO-00 VOE-00 SCS-06 PPTE-00 A-01
MMO-04 PER-05 ABF-01 /033 W
-----002871 231943Z /41

R 231700Z FEB 78
FM AMEMBASSY PORT OF SPAIN
TO SECSTATE WASHDC 2042

UNCLAS SECTION 1 OF 3 PORT OF SPAIN 0601

FOR CA, VO, ARA/MGT, M/MO

E.O. 11652: N/A
TAGS: CGEN, APER, ABUD, TD
SUBJ: FY 1980 CONSULAR PACKAGE

REF: A. STATE 16438; B. STATE 19521; C. 25833

AS REQUESTED REFTELS, THE FOLLOWING IS THIS EMBASSY'S CONSULAR
PACKAGE THROUGH FY 1980

SCHEDULE I - IMMIGRANT

	FY-1977	FY-1978	FY-1979	FY-1980
	ACTUAL	ESTIMATE	ESTIMATE	ESTIMATE
	10/1/76-	10/1/77-	10/1/78-	10/1/79-
	9/30/77	9/30/78	9/30/79	9/30/80

1. IVS ISSUED	5,837	6,000	6,000	5,500
2. IVS REFUSED	2,748	3,000	3,000	2,500
3. TOTAL IV CASES	8,585	9,000	9,000	8,000

MAN-HOURS UTILIZED - AMERICAN OFFICERS

4. FULL TIME PERMANENT	5,325	5,400	5,400	4,000
5. TEMPORARY DETAIL	456	-	-	-

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6. PIT	-	-	-	-
7. SUB-TOTAL AMERICAN				
MAN-HOURS	5,781	5,400	5,400	4,000

LOCAL

8. FULL TIME PERMANENT	18,735	18,800	18,800	17,000
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9. TEMPORARY DETAIL	-	-	-	-
10. PIT	-	-	-	-
11. SUB-TOTAL LOCAL MAN-				
HOURS	18,735	18,800	18,800	17,000
12. TOTAL IV MAN-HOURS	24,516	24,200	24,200	21,000

PERCENTAGE OF TOTAL IV CASES REQUIRING:

13. USE OF INTERPRETER - NONE
 14. THIRD COUNTRY CHECK - 10 PERCENT

SCHEDULE II - NON-IMMIGRANT VISAS:

15. NIVS ISSUED	20,775	22,000	24,200	25,000
16. NIVS REFUSED	6,640	7,200	8,000	8,500
17. TOTAL NIV CASES	27,415	29,200	32,200	33,500

MAN-HOURS UTILIZED - AMERICAN OFFICERS

18. FULL TIME PERMANENT	3,328	3,328	3,328	3,328
19. TEMPORARY DETAIL	-	-	-	-
20. PIT	-	-	-	-
21. SUB-TOTAL AMERICAN				
MAN-HOURS	3,328	3,328	3,328	3,328

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22. FULL TIME PERMANENT	5,322	5,322	5,322	5,322
23. TEMPORARY DETAIL	-	-	-	-
24. PIT	430	430	430	860
25. SUB-TOTAL LOCAL				
MAN-HOURS	5,752	5,752	5,752	6,182
26. TOTAL NIV MAN-HOURS	9,080	9,080	9,080	9,510
27. NIV FEES COLLECTED	\$9,469.75	9,800	10,500	11,200
28. BORDER CROSSING CARDS	-	-	-	-
29. CREW LIST VISAS	453	500	550	600
30. NAMES ON CREW LIST VISAS	14,279	14,800	15,300	16,000

PERCENTAGE OF TOTAL NIV CASES REQUIRING:

31. INTERVIEWS - 85 PERCENT
 32. USE OF INTERPRETER - NONE
 33. THIRD COUNTRY CHECK - 2 PERCENT

SCHEDULE III - SPECIAL CONSULAR SERVICES

FY-1977 FY-1978 FY-1979 FY-1980

ACTUAL ESTIMATE ESTIMATE ESTIMATE
 10/1/76- 10/1/77- 10/1/78- 10/1/79-
 9/30/77 9/30/78 9/30/79 9/30/80

34. AMERICAN CITIZEN DEATHS	29	30	30	30
35. ESTATE/PROPERTY CLAIMS	4	4	4	4
36. NOTARIALS	943	1,000	1,000	1,000
37. WELFARE/WHEREABOUTS	8	10	10	10
38. SEAMEN AND SHIPPING	121	150	150	150
39. ARRESTS	6	10	10	10
40. OTHER AGENCY SERVICES	103	120	120	120
41. TOTAL SCS CASES	1,214	1,324	1,324	1,324

MAN-HOURS UTILIZED - AMERICAN OFFICERS
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42. FULL TIME PERMANENT	1	1	1	1
43. TEMPORARY DETAIL	-	-	-	-
44. PIT (LOCALLY HIRED)	-	-	-	-
45. SUB-TOTAL AMERICAN MAN- HOURS	426	426	426	426

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INFO OCT-01 ARA-14 ISO-00 VOE-00 SCS-06 PPTE-00 A-01
 PER-05 ABF-01 MMO-04 /033 W
 -----002910 231944Z /41

R 231700Z FEB 78
 FM AMEMBASSY PORT OF SPAIN
 TO SECSTATE WASHDC 2043

UNCLAS SECTION 2 OF 3 PORT OF SPAIN 0601

FOR CA, VO, ARA/MGT, M/MO

LOCAL

46. FULL TIME PERMANENT	1	1	1	1
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47. TEMPORARY DETAIL	-	-	-	-
48. PIT	-	-	-	-
49. SUB-TOTAL LOCAL MAN-HOURS	609	609	609	609
50. TOTAL SCS MAN-HOURS	1,035	1,035	1,035	1,035
51. TREASURY CHECKS FY-77	4,146			

SCHEDULE IV - CITIZENSHIP AND PASSPORT SERVICES

52. PPT APPLICATIONS EXECUTED	398	400	400	400
53. PPT APPLICATIONS EXAMINED	1	-	-	-
54. FEE PASSPORTS ISSUED	398	400	400	400
55. NO-FEE PASSPORTS ISSUED	-	-	-	-
56. PPT'S AMENDED OR EXTENDED	47	50	50	50
57. NEW REGISTRATION				
APPLICATIONS	98	120	120	120
58. REPORTS OF BIRTH	23	25	25	25
59. WITNESS TO MARRIAGE	-	-	-	-
60. WAIVER OF PASSPORTS	-	-	-	-
61. SUB-TOTAL PASSPORT CASES	965	995	995	995
62. IDENTITY CARDS ISSUED	-	-	-	-
63. TOTAL PASSPORT CASES	965	995	995	995

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MAN-HOURS UTILIZED - AMERICAN OFFICERS

64. FULL TIME PERMANENT	1	1	1	1
65. TEMPORARY DETAIL	-	-	-	-
66. PIT (LOCALLY HIRED)	-	-	-	-
67. SUB-TOTAL AMERICAN				
MAN-HOURS	526	526	526	526

LOCAL

68. FULL-TIME PERMANENT	1	1	1	1
69. TEMPORARY DETAIL	-	-	-	-
70. PIT	-	-	-	-
71. SUB-TOTAL LOCAL MANHOURS	608	608	608	608
72. TOTAL PPT MAN-HOURS	1,134	1,134	1,134	1,134

73. AMERICANS REGISTERED

1/31/78 - 2,381

FY-1977

AMERICAN CITIZENS RESIDENT: HOURS GAINED: AMERICAN LOCAL
OVERTIME - -

74. OFFICIAL - 21 DETAILS IN 456 480

75. NON-OFFICIALS 7

SCHEDULE V - CONDITIONS AND JUSTIFICATIONS

FY-1977

HOURS LOST: AMERICAN LOCAL
DETAILS OUT 144 -
STAFFING GAPS 240 -
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PROLONGED LEAVE - -

AMERICANS: VISAS SCS PPT GENERAL TOTAL

76. AUTHORIZED O/30/77 4 1/4 1/4 1/4 1/4 5
77. AUTHORIZED 1/31/78 6 1/4 1/4 1/4 1/4 7
78. FILLED 1/31/78 6 1/4 1/4 1/4 1/4 7

INCREASE/DECREASE:

79. REQUIRED FY-1979 - NONE
80. REQUIRED FY-1970 - NONE

LOCALS:

81. AUTHORIZED 9/30/77 10 1 11
82. AUTHORIZED 1/31/78 14 1 15
83. FILLED 1/31/78 14 1 15

INCREASE/DECREASE

84. REQUIRED FY-1979 - NONE
85. REQUIRED FY-1980 - NONE

SCHEDULE VI - FEDERAL BENEFITS, FRAUD, ETC.

A. FEDERAL BENEFIT ACTIVITY

1. NUMBER OF SSA REIMBURSED:
AMERICAN - NONE
LOCAL - NONE

2. HOURS WORKED BY OCCUPANTS OF THESE POSITIONS ON WORK
OTHER THAN FEDERAL BENEFITS:
AMERICAN - NOT APPLICABLE
LOCAL - NOT APPLICABLE

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3. HOURS WORKED BY REGULAR (NONREIMBURSED) CONSULAR

EMPLOYEES ON FEDERAL BENEFITS:

AMERICAN - 40

LOCAL - 85

B. DOCUMENTS FRAUD INVESTIGATIONS

1. INVESTIGATIONS CONDUCTED BY:

A. FRAUD UNIT - NONE

B. SECURITY - NONE

C. LINE OFFICER - 1 AMERICAN OFFICER AND 1 LOCAL EMPLOYEE

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ACTION CA-01

INFO OCT-01 ARA-14 ISO-00 VOE-00 SCS-06 PPTE-00 A-01

PER-05 ABF-01 MMO-04 /033 W

-----002966 231948Z /41

R 231700Z FEB 78

FM AMEMBASSY PORT OF SPAIN

TO SECSTATE WASHDC 2044

UNCLAS SECTION 3 OF 3 PORT OF SPAIN 0601

FOR CA, VO, ARA/MGT, M/MO

2. TYPE OF INVESTIGATION (ESTIMATED NUMBER):

A. VISA - 1,500

B. FEDERAL BENEFITS - 5

C. PASSPORT - 5

C. U.S. CITIZENS IN JAIL 1/31/78 - NONE

D. SERVICES FOR INS:

1. NUMBER OF RE-ENTRY PERMIT EXTENSIONS - 42

2. NUMBER OF I-151 ARDS SURRENDERED - 30

3. I-151 CARD INTERVIEWS - LOST OR STOLEN - 38

4. MAN-HOURS WORKED BY CONSULAR EMPLOYEES TO PROVIDE

ABOVE INS SERVICES:

AMERICAN - 10

LOCAL - 20

E. LOSS OF NATIONALITY CASES - NONE

- F. DETAILED BREAKOUT OF FIGURE ENTERED IN SCHEDULE III,
ITEM 34 AMERICAN CITIZEN DEATHS (1977)
1. BURIED LOCALLY - 24
 2. REMAINS SHIPPED TO U.S. - 5

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- G. DETAILED BREAKOUT OF FIGURE ENTERED IN SCHEDULE III,
ITEM 37 WELFARE AND WHEREABOUTS (1977)
1. SEARCHES FOR MISSING PERSONS - NONE
 2. EMERGENCY MESSAGES - NONE
 3. CHILD CUSTODY CASES - NONE
 4. ILLNESS OR HOSPITAL CASES NOT INVOLVING MEDEVAC - 7
 5. MEDEVAC NOT AT USG EXPENSE - 1
 6. MEDEVAC INVOLVING REPATRIATION LOANS - NONE
 7. REPATRIATION APPLICATIONS - NONE
 8. REPATRIATION NOT INVOLVING USG EXPENSE - NONE
 9. EMERGENCY MONEY TRANSFER (INCLUDING TRUST AND
COMMERCIAL BANK) - 3
 10. UNSPECIFIED MISCELLANEOUS W/W ACTIONS - 10

H. ESTIMATE PERCENTAGE OF POST'S TOTAL CONSULAR WORKLOAD
PERFORMED BY CONSULAR AGENTS UNDER POST'S JURISDICTION - NONE

I. AS A RESULT OF THE 1976 AMENDMENTS TO THE INS, POST PROCESSED
NEARLY 40 PCT. MORE IV CASES IN CY-77 THAN DURING COMPARABLE PERIOD
IN 1976. IV WORK EXPECTED TO CONTINUE AT SAME PACE DURING
FY-78 AND FY-79 WITH POSSIBLE SLIGHT DECREASE IN FY-80. THIS
IS PARTLY DEPENDENT ON WHETHER INS CAN MORE EFFICIENTLY PROCESS
ADJUSTMENT OF STATUS CASES IN U.S. BECAUSE OF PRESENT INS
BACKLOG MANY APPLICANTS WHO ARE ELIGIBLE TO ADJUST STATUS TRAVEL
TO TRINIDAD BECAUSE OF RELATIVE PROXIMITY AND RELATIVE SPEED
WITH WHICH EMBASSY PROCESSES IV CASES. A CASE THAT MAY REQUIRE
OVER A YEAR FOR INS ADJUDICATION IN THE U.S. IS USUALLY PROCESSED
IN LESS THAN TWO MONTHS HERE. (NIV WORK EXPECTED TO INCREASE
ON AN AVERAGE OF 10 PCT. EACH YEAR FOR FORESEEABLE FUTURE.) TO
MEET INCREASE IN VIV WORK DEPARTMENT AUTHORIZED ONE NEW
AMERICAN POSITION ON APRIL 13, 1977 AND FOUR NEW LOCAL
POSITIONS ON MARCH 31, 1977. AMERICAN POSITION WAS FILLED
ON JUNE 23, 1977 AND LOCAL POSITIONS WERE FILLED ON OCTOBER 2,
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1977. CONSIDERABLE TIME HAD TO BE DEVOTED TO TRAINING THESE
PERSONNEL BEFORE THEY BECAME FULLY OPERATIONAL AND RESPONSIVE
TO SECTION'S NEEDS. NIV WORK EXPECTED TO INCREASE AN AVERAGE

OF 10 PCT. EACH YEAR FOR FORESEEABLE FUTURE. AS THERE APPEARS
TO BE NO LIKELIHOOD OF A DECREASE IN IV OR NIV WORK, EMBASSY
FORESEES NO STAFF REDUCTIONS BEFORE FY-80 AT THE EARLIEST.
FAILURE OF DEPARTMENT TO COVER AMERICAN STAFFING GAPS REMAINS
A PERSISTENT PROBLEM AT THIS POST. SINCE MID FY-76 TO DATE
EMBASSY HAS EXPERIENCED THREE SUCH GAPS WHICH HAVE AVERAGED
84 DAYS EACH. EMBASSY IS IN THE PROCESS OF IMPLEMENTING A
NUMBER OF SUGGESTIONS AND CHANGES IN CONSULAR OPERATIONS AND
PHYSICAL FACILITIES WHICH WERE RECOMMENDED BY CONSULAR
ASSISTANCE TEAM (CAT) WHICH VISITED THE POST IN MARCH 1977.
ONCE IN EFFECT, IT IS ANTICIPATED THAT THE EMBASSY WILL HAVE A
MORE EFFICIENT AND STREAMLINED CONSULAR OPERATION WHICH WILL
HOPEFULLY PRECLUDE ANY PERSONNEL INCREASES FOR NEAR FUTURE.
FOX

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Message Attributes

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Disposition Comment:
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Disposition Reason:
Disposition Remarks:
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From: PORT OF SPAIN
Handling Restrictions: n/a
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